



Town of loomis
ACTION MINUTES
ADJOURNED REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS TOWN HALL,
6140 HORSESHOE BAR ROAD, SUITE K
LOOMIS, CA 95650

TUESDAY

JANUARY 24, 2006

7:00 P.M.

CALL TO ORDER Call to order by Mayor Morillas at 7:10 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Morillas
Councilmember Fuson
Councilmember Millward
Councilmember Scherer
Councilmember Ucovich

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please **note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes.**

Steve Linthicum, 6154 South Walnut, reminded Council that the pond in the Heritage Park Subdivision has become an attractive nuisance that needs to be dealt with as soon as possible.

ADOPTION OF AGENDA

Perry Beck, Town manager, asked to add an item on the agenda, a letter to the Federal Communications Commission. The League of Cities has requested a letter from the Town that has to be in by February 13, 2006, before the next Council meeting, regarding Cable Franchising in our community.

A motion was made to add this item to the agenda as item 12. On motion by Councilmember Ucovich, seconded by Councilmember Fuson and passed by voice vote.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

A motion was made to adopt the Consent Agenda pulling item 2 forward for discussion and items 3 and 4 to be discussed with item 5. On motion by Councilmember Ucovich, seconded by Councilmember Scherer and passed by voice vote.

CONSENT AGENDA

RECOMMENDED ACTION

1. Mayor's Committee Assignments For 2006 APPROVE
3. Consider Resolution Approving The Final Map For Heritage Estates Subdivision Phase 2 And Accepting Offers of Dedication Shown On The Final Map (Continued from January 10, 2006) ADOPT RESOLUTION
Continued to February 14, 2006
4. Consider Resolution Declaring Its Intention to Order the Expenses Of Maintaining and Operating Certain Improvements Assessed Upon Real Property, Heritage Park Estates Subdivision Phase 1, 2 and 3 (Continued from January 10, 2006) ADOPT RESOLUTION
Continued to February 14, 2006

CONSENT ITEMS FORWARDED

2. Resolution of the Town Council of the Town of Loomis Approving An Agreement For Animal Control Services With The County of Placer, Department of Health and Human Services ADOPT RESOLUTION

Rosemary Frieborn, Friends of the Placer County shelter, stated the following regarding Placer County Animal Control:

- staff lacks training which can be a safety hazard to the community
- necessary equipment is non-existent, 2 trucks have been on order for 2 years
- territories are too large, on weekends there is one officer that covers from Blue Canyon to Roseville
- the County needs to know that Animal Control has failed to help the community

Rick Fry, owner of Loomis Basin Veterinarian Clinic, stated the following:

- have a problem with the Town paying the same as Rocklin
- a lot of the animals come from the outlining areas
- Animal Control field services are non-existence after 5:00 p.m.
- privatizing the shelter would be the way to go, they should be separate
- The Town really has no choice but should have a caveat demanding accurate record keeping
- They have very good dedicated officers but they have no training

Council discussed the following revisions to the contract and agreed to bring it back for final approval on February 14, 2006:

- paragraph 1.3 in the agreement should read: County agrees to provide Town with accurate quarterly impound reports regarding the disposition of Town and County animals. County shall file annually with Town its annual Fiscal Year end Report that set forth the Animal Control division activity and programs by areas served.
- Added Paragraph 1.11 to read as follows: county and Town will contract to have a bi-annual evaluation of shelter and field services performed by the Humane Society or other agreed upon consultant, to audit operations in order to maintain and improve on best management and service practices.
- Paragraph 4.0, (second sentence) will read as follows: County shall submit a quarterly claim for charges imposed as a result of this Agreement and including the pertinent quarterly report detailing services rendered.
- Paragraph 5.0 (fifth paragraph) add the following after the last sentence: Money received by the County pursuant to this agreement shall be used only for animal control shelter and field services.
- Paragraph 5.0 (sixth paragraph) should read: As County develops more accurate and reliable data to determine costs during the course of this agreement, the above rates may shall be adjusted as required. Amendments to this agreement shall be employed to establish any resulting credits or additional charges to Town.

PUBLIC HEARING

Due to conflict of interest Councilmember Millward left the table.

5. Appeal of Planning Commission's Approval (Continued from January 10, 2006)
Appeal of the approval of Resolution 05-37, Heritage Park Estates, Review of Fence and wall plan for Phases II and III, end of South Walnut, APN 044-150-065, 066, 067
Recommended action: Direct staff
Public comment:

Bruce Cameron, original developer of Heritage Park Estates, expounded on the history of the development and asked Council to approve the Heritage Estates Subdivision Phase 2.

Steve Linthicum said this was a perfect time to seek an immediate solution for the problem he identified earlier.

Councilmember Scherer would like to see the timing for landscaping the berm.

Councilmember Ucovich does not want sprinklers used for the landscaping.

Daryl Rogers, applicant and owner of the project, said they could have a drip system instead.

John Dunlap, applicant, stated they were very positive and appreciate the sensitivity of the cost.

Perry Beck confirmed the following changes in concept:

- option 1 is the target
- the agreement as laid out contains the following changes: 2b. instead of golf course it is golf cart; item 2d reworded to indicate what the Town is responsible for and paying for; timing for landscaping the berm be included; and a review of landscape plan to insure the drip irrigation and other factors are included

Following further discussion on the matter, a motion was made to approve the above changes in concept for an agreement on Heritage Park Estates Subdivision Phase 2, using option one map. On motion by Councilmember Ucovich, seconded by Councilmember Scherer and passed by the following roll call vote:

Ayes: Fuson, Morillas, Scherer, Ucovich

Noes: None

Abstained: Millward

Councilmember Millward returned to the table.

BUSINESS

6. **Service Fee Rates** (Continued from January 10, 2006)
Council adopted service fees in December 2005, and certain fees were held over for further Consideration
Recommended action: Discuss and give direction
Public comment:

Continued to February 14, 2006.

7. **Subdivision and Street Naming Policy** (Continued from January 10, 2006)
Mayor Scherer asks that Council consider changes to the policy of naming subdivisions and Streets
Recommended action: Discuss and give direction as to what Council wants to do
Public comment:

No public comment.

Following further discussion on the matter, Council directed staff to discuss with the Historical Society and come up with a list for the naming of subdivisions and streets in our community.

8. **General Plan Revisions** (Continued from January 10, 2006)
Staff seeks confirmation on proposed General Plan revisions that the Council selected at the August meeting
Recommended action: Approve the "Matters for General Plan Amendment" as described in this memo or as edited by Council
Public comment:

Rick Fry, 8830 King Road and owner of Loomis Basin Veterinarian Clinic, stated the following:

- encouraged Council to revise the building standards in the flood plain
- at this time they are limited because of the flood plain, even though they are on 8.8 acres
- to resolve their situation he suggested a larger culvert to go under Sierra College Boulevard to help address any flooding or re-direct the water into low flowing channels

Following further discussion on the matter, Council approved the "Matters to be considered for General Plan Amendments" and added the following:

- senior housing needs
- zoning on the former water tower site from industrial to general commercial (request by Doupnik Manufacturing)
- possible zone change (to commercial) on the West side of Sierra College Boulevard, North of Bankhead Road

Recess at 8:23 p.m. to 8:32 p.m.

9. **Bronze Plaque At Loomis Station** (Continued from January 10, 2006)
Council Member Ucovich asks that Council authorize installing the bronze plaque the Town had done, in a stone monument to be sited in a planter at Loomis Station.
Recommended action: Discuss and give direction as to what Council wants to do
Public comment:

No public comment.

Following further discussion on the matter, a motion was made to put the plaque in a concrete base in the location shown on the map. On motion by Councilmember Ucovich, seconded by Councilmember Fuson and passed by voice vote with Councilmember Millward voting no.

10. **Placer County Transportation Planning Agency (PCTPA)** (Continued from January 10, 2006)
Consider attending a meeting scheduled for February 22nd to discuss transportation funding
Recommended action: Advise staff as to which Councilmembers plan to attend the meeting
Public comment:

No public comment.

Following further discussion on the matter, Councilmember Ucovich said he would be attending the PCTPA meeting and Councilmember Scherer will try to make it.

11. **Workshop on Town Goals and Policies and Procedures**
Consider setting a special meeting to have a workshop on Town goals, policies and procedures with the Planning Commission
Recommended action: Decide date and time for workshop
Public comment:

No public comment.

Following further discussion on the matter, Council agreed to have a workshop with the Planning Commission on February 28, 2006 at 7:00 p.m. at Loomis Town Hall.

12. **A Letter to the Federal Communications Commission**
Consider a letter in support of the comments filed by the National League of Cities and National Association of Telecommunications Officers and Advisors regarding local Governments issuing an appropriate local franchise for new entrants into the video services field on a timely basis
Recommended action: Authorize Mayor to sign letter of support
Public comment:

No public comment.

Following further discussion on the matter, a motion was made to authorize the mayor to sign a letter of support. On motion by Councilmember Ucovich, seconded by Councilmember Scherer and passed by voice vote.

FUTURE AGENDA ITEMS: Items listed will be placed on subsequent agendas typically one at a time in the order shown unless otherwise requested by vote of the Council. Items for future agendas are entered in the order received starting at the bottom.

- Tree code changes, Ken Mentzer consultant contract – Staff
- Parking regulations (compact and downtown spaces) – Ucovich/Millward
- Goals update (last done March 2005) – Staff
- Identify park sites in Town – Ucovich
- Sheriff building needs in Town – Ucovich
- Farmers Market site – Ucovich
- Design guidelines – Staff

- Appointment of Treasurer and Clerk – Ucovich
- Give recreation equipment to Loomis Elementary School – Ucovich

ADJOURNMENT

Mayor Morillas stated there was no further business and adjourned at 9:40 p.m.

Mayor

Town Clerk